

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

ITV DIRECT, INC.,)	
)	
Plaintiff,)	
)	
v.)	CIVIL ACTION NO. 04-CV-10421-JLT
)	
HEALTHY SOLUTIONS, LLC, et al.,)	
)	
Defendants.)	
)	
RELATED CASES)	
)	

CORPORATE DISCLOSURE STATEMENT

Plaintiff, ITV Direct, Inc. ("ITV" or "Plaintiff"), by and through its undersigned attorneys, hereby submits its Corporate Disclosure Statement pursuant to Rule 7.1 of Federal Rules of Civil Procedure.

A. Identify all parent corporation(s).

None.

B. List any publicly-held company that owns 10% or more of the party's stock.

No publicly-held company owns 10% or more of ITV's stock.

Dated: June 21, 2004

Respectfully submitted,
ITV DIRECT, INC.
By their attorney(s),

/s/ Peter S. Brooks

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